17 A J 42R00070005000000 Approved For Release 200 100/112 : CIA-

DD/A Registry

1 6 JUN 1978

MEMORANDUM FOR:

Deputy Director for Administration

FROM:

Robert W. Gambino Director of Security

25X1A

SUBJECT:

Security Violation - Open Safe

(U/AIUO) (THIRD VIOLATION)

25X1A

1. (U/AIUO) An investigation by this Office has determined that a same and a same and a same a same and a same a s occurred on 1 June 1978.

25X1A

(U/AIUO) The records of this Office indicate that has incurred two previous security violations that occurred on 16 December 1976 and 20 April 1977. Since there have not been the required two consecutive years without a violation between that of 16 December 1976 and the most recent occurrence of 1 June 1978, this is to be considered third security violation for administrative

25X1A

action.

25X1A

(U/AIUO) In accordance with the provisions of Headthe minimum penalty for a third violation is suspension without pay for a period of not less than one day or more than thirty days and written warning from the Director of Personnel as to consequences of a fourth violation. Please advise this Office of the action taken in this case.

25X1A

Robert W. Gambino

Att

Violation Reports (3)

OS 8 1566

D/Pers (w/Atts) cc:

> E2 IMPDET CL BY 032932

Regraded Unclassified when separated from Classified xitaliminn(Belease 2001/07/12: (130月1年17月17月2月79)

25XApproved For Release 200170//123ECUR-RDP81e001742R000700050 25X1A 1. DETAILS OF THE VIOLATION: (U/AIUO) On 1 June 1978 at 1948 hours, reported finding an open safe in Room 7D02, Headquarters 25X1A responded and determined safe #D4010, containing Top Secret information, was found with both drawers closed and the lock in the open position. The lock setting was "88." The char force had not been in the area. 25X1A 2. INDIVIDUAL(S) RESPONSIBLE OFFICE DIVISION BRANCH (U/AIUO) O-DDA 25X1A 3. DESCRIPTION OF HOW VIOLATION OCCURRED: 25X1A (U/AIUO) On 2 June 1978 was interviewed. stated that she secured her area at 1730 hours. While she was securing her area, she was asked to place a telephone call and apparently neglected to spin the dial of safe #D4010. 25X1A accepted full responsibility for the violation. (U/AIUO) The office does not have a formal double check system, and since is usually one of the last to leave, it would not apply. Her supervisor has agreed to perform a double check of the area to preclude future violations. 25X1A (U/AIUO) In view of the above, is charged with this security violation. 4. SECURITY HISTORY OF PERSON(S) RESPONSIBLE: 25X1A has been employed by the Agency since November 1969 and has incurred two previous security violations occurring as follows: 16 December 1976 -- Exposed Classified Material 20 April 1977 -- Exposed Classified Material 25X1A Chief. Domestic Security Branch 25X1A ENDORSEMENT TO : DIRECTOR OF SECURITY EO/DDA 25X1A FROM: (Area Security Officer) has been suspended for one day in accordance ACTION TAKEN: Wi he minimum suspension was given because of the seriousness 🗪 which views this matter. Additional security 25X1A precautions have been taken to preclude a further violation in that area. has been specifically cautioned as to the implications of an additional violation. 25X1A Approved For Release 2001/07/12 : CIA-RDP81 00142R000 FORM 912a USE PREVIOUS EDITIONS.

CONFIDENTIAL

E2 IMPDET

CI DV 072072

6 MAY 1977

MEMORANDUM FOR: Deputy Director for Administration

25X1A

FROM:

Chief, Physical Security Division, OS

Security Violation - Open Safe

25X1A

25X1A

1. An investigation by this Office has determined assigned to your Office, was responsible for an "open safe" security violation that occurred on 20 April 1977.

25X1A

25X1A

\$1.

2. The records of this Office indicate that has incurred one previous security violation that occurred on 16 December 1976. Since there have not been the required two consecutive years without a violation between that date and the most recent occurrence of 20 April 1977, this is to be considered second security violation for administrative action.

25X1A ·

In accordance with the provisions of Headquarters Section (e), the minimum penalty for a second violation is a written reprimand and warning by the responsible authority (defined in the and security check duty for one week. Please advise this Office of the action taken in this case.

25X1A

Att

Form 912a

Distribution:

E2 IMPDET CL BY 032932

Orig & 1 - Addse/Area SO

1 - SRD

- 1 - Subject of the second of the second

1 - Chrono

OS/PhySD/DSB/ :emb/2May77

Approved For Release 2001/07/12 : CIA-REPS 1001 12 R0007 000 50003-0

05)/44	4	SECI	IPITY VIOLATION DEPOST		
25X1A	1. DETAILS OF THE VIOL	ATIONA	RITY VIOLATION REPORT		•
25X1A		dotomina	3DR81-00142R0007000950 ver safe D-5525 op i that the safe of	en in Room 7D02	. Has.
25X1A	was round with cleaned the are	both drawers page	artially extended.	ontaining SECRE The char force fe at 2045 hours	r material
,				ie ac 2043 hour	5 •
25X1A	2. INDIVIOUAL(S) RESPONS	IBLE	OFFICE	DIVISION	Т
	Α.	•	DDA	AI	BRANCH
	В.				
	3. DESCRIPTION OF HOW VI	OLATION OCCURRED:			
25X1A	Subject stated the safe open a material overni	s she would pro	bility for failing ked the regular sa bably need it to	are custodians to $tore$ some of h_{ϵ}	o leave
	last person out	efore, it was fo	rgotten and was no	ot secured. She	was the
25X1A		or not indicata	te work area.	·	
	violation.	the above,	is charge	ed with this sec	urity
	,				
	. ,				
25X1A			•		
	4. SECURITY HISTORY OF PE				· · · · · · · · · · · · · · · · · · ·
	and has incurred 16 December 1976	has been emplo one previous s	oyed by the Agency security violation	since November which occurred	1969 on
		9			
25X1A	·				
	Chief, Domes	tic Security Br	anch		
	STORATORE: WEINER STINGEN	NNM		•	
-					
			ENDORSEMENT		
	TO : DIRECTOR OF SE	CURITY			
	FROM:	(Araxxern	nnyxonnxxx)	c	
ا ا	ACTION TAKEN:				
	TAREA.		. :	Α.	· ·
0	ATE	1			
			SIGNATURE .		
	ORM Approved For Rele	250 200 1/07/14 AN	 	003-0	13.77
	TURNI CARGON MI 1921C	ase zoo non DOM		DET CL BY 03293	2 (43)
1944 A. C.			Provide the second		1431

Approved For Release 2001/07/12: CIA-RDP81-00142R000700050003-0

DDA 77-2703 * 11 May 1977

STATINTL

STATINTL

MEMORANDUM FOR:

O/AI/DDA

FROM:

Executive Officer/DDA

SUBJECT:

Second Security Violation

REFERENCE:

STATINTL

- 1. Referenced regulation prescribes administrative action that must be taken as regards security violations.
- 2. As you are aware, you had your second security violation within six months occurring on 20 April 1977. It is therefore necessary that I write this reprimand and provide a warning as to the consequences of further violations within a two-year period dating from your initial violation of 16 December 1976. I have spoken to you personally about your violation and the required administrative actions should further violations occur. Additionally, you are required to perform security duty checks for one additional week.

STATINTL

cc: OS/PSD

of the

4 JAN 1977

MEMORANDUM FOR: Deputy Director for Administration

FROM

Chier, Physical Security Division, OS

SUBJECT

Security Violation - Exposed Classified Material

25X1A

An investigation by this Office has determined that assigned to your Office, was responsible for an "exposed crassified material" security violation that occurred on 16 December 1976.

25X1A

The records of this Office indicate that has not been previously charged with a security violation.

25X1A

3. In accordance with the provisions of Headquarters the minimum penalty for a first violation is an oral reprimand by the Division Chief or higher authority and warning of possible consequences of further violations. Please advise this Office of the action taken in this case.



25X1A

Att

Form 912a

Distribution:

Orig & 1 - Addse/Area SO

- SRD

- DSB/Subject

1 - DSB/Chrono

OS/PhySD/DSB/

msh 29 Dec 76

25X1A

The state of the s

E2 IMPDET CL BY 032932

Approved For Release 2001/07/12 : CIA-RDP81-00142R000700050003-0

	SECULIT	\[\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	I was	- ,
	1. Approved For Release: 200 No. 122 day, 101 discovered "exposed classified materials	Y VIOLATION REPORT	25X1A	
25X1A	determined that the materia	rial, a multi-paged	eadquarters Buildin I document classifi	led
25X1A	ment was classified "Administrative-In was about three-quarters of the way in	in or out tray.	The outer cover of d the CONFIDENTIAL	the docu- material
25X1A	2. INDIVIDUAL(S) RESPONSIBLE	OFFICE	DIVISION DIVISION	. BRANCH
	8.	DDA	Front Office	
25X1A	3. DESCRIPTION OF WAR			
:	accepts full responsibility for failing the table beside her desk. Subject rewas placed in the "Out" tray, but it must departed as she was the last to leave	ported that she did	the custodian of t 1 from the 'Out' t not recall when t tray at 1745 hour	ray on
25X1A	In view of the above, is choosed is choosed to properly secure classified material.	narged with a secur	ity violation for	failing
,		÷		
	*		•	
25X1A	·		·	
	4. SECURITY HISTORY OF PERSON(S) RESPONSIBLE			•
:	November 1969. During her tenure with charged with a security violation.	has been emp the Agency she has	ployed by the Agend not been previous!	y since y
;		•		
25X1A				
	Chief Domestic Security Branch			
	E	NDORSEMENT		<u> </u>
Ī	70 : DIRECTOR OF SECURITY			·
25X1A	FROM: EO/DDA (Area Securit	y Officer)		
	ACTION TAKEN: Assistant for Information, DDA, consequences of further violatio	ved an oral reprand has been advanced	ised of the pos	
	DATE			25X1A
	1 1 JAN 1977	SI	FO (DT-	
	ORM Approved For Release 2001/07/12 CM RD	281±0(EO/DDA E2 IMPDET CL BY 032	7032
د مسد ؟ مارين	EDITIONS.	DEMINE .	THE DELICE DI USZ	(43)

Approved For Release 2001/07/1 CO A R P 2 1 001 1/2 R 000700050003-0

00/A Remistry 178-2438

1 6 JUN 1978

MEMORANDUM FOR:

Deputy Director for Administration

FROM:

Robert W. Gambino Director of Security

SUBJECT:

Security Violation - Open Safe

25X1A

25X1A

1. (U/AIUO) An investigation by this Office has determined that a second and a second as a security violation that occurred on 1 June 1978.

25X1A

2. (U/AIUO) The records of this Office indicate that has incurred two previous security violations that occurred on 16 December 1976 and 20 April 1977. Since there have not been the required two consecutive years without a violation between that of 16 December 1976 and the most recent occurrence of 1 June 1978, this is to be considered third security violation for administrative action.

25X1A

25X1A

3. (U/AIUO) In accordance with the provisions of Headthe minimum penalty for a third
violation is suspension without pay for a period of not less
than one day or more than thirty days and written warning
from the Director of Personnel as to consequences of a
fourth violation. Please advise this Office of the action
taken in this case.

25X1A

Robert W. Gambino

Att

Violation Reports (3)

OS 8 1566

cc: D/Pers (w/Atts)

F2 IMPDET CL BY 032932

	CONFIDENTIAL						
	Approved For Release 200 467/12 \$F\$\APRID \APRID \A	1A					
25X1A 25X1A	reported finding an open safe in Room 7D02, Headquarters Building. responded and determined safe #D4010, containing Top Secret information, was found with both drawers closed and the lock in the open position. The lock setting was "88." The char force had not been in the area.						
	2. INDIVIDUAL(S) RESPONSIBLE OFFICE DIVISION	BRANCH					
25X1A	A. (O-DDA						
25X1A 25X1A	3. DESCRIPTION OF HOW VIOLATION OCCURRED: (U/AIUO) On 2 June 1978, was interviewed. Stated that she secured her area at 1/30 nours. While she was securing her area, she was asked to place a telephone call ar apparently neglected to spin the dial of safe #D4010. accepted full responsibility for the violation.	ıs					
25X1A 25X1A	(U/AIUO) The office does not have a formal double check and since is usually one of the last to leave, it not apply. Her supervisor has agreed to perform a double che area to preclude future violations.	would					
i,	(U/AIUO) In view of the above, security violation.	ith this					
25X1A	(U/AIUO) has been employed by the Agency sin November 1969 and has incurred two previous security violation occurring as follows:	ice ons					
	a. 16 December 1976 Exposed Classified Mate	rial					
25X1A	b. 20 April 1977 Exposed Classified Materia	.1					
	SIGN						
	ENDORSEMENT						
	TO : DIRECTOR OF SECURITY						
	FROM:(Area Security Officer)						
	ACTION TAKEN:						
	DATE						
	Approved For Release 2001/07/12 : CIA-RDP81-00142R000700050003-0						

FORM 912a USE PREVIOUS EDITIONS.

CONFIDENTIAL

E2 IMPDET

6 MAY 1977

MEMORANDUM FOR: Deputy Director for Administration

FROM:

Chief, Physical Security Division, OS

25X1A

Security Violation - Open Safe

25X1A

An investigation by this Office has determined that the control of t occurred on 20 April 1977. 25X1A

The records of this Office indicate that has incurred one previous security violation that occurred on 16 December 1976. Since there have not been the required two consecutive years without a violation between that date and the most recent occurrence of 20 April 1977, this is to be considered second security violation for administrative action.

... 25X1A

2 4 2

25X1A⁻

In accordance with the provisions of Headquarters Section (e), the minimum penalty for a second violation is a written reprimand and warning by the responsible authority (defined in the land and security check duty for one week. Please advise this Office of the action taken in this case.

25X1A

Att Form 912a

Distribution:

OS/PhySD/DSB/

Orig & 1 - Addse/Area SO

1 - SRD

1 - Subject 25X1A

1 - Chrono

emb/2May77

Approved For Release 2001/07/12 : CIA-RDP8-100142R000700050003-0

E2 IMPDET CL BY 032932

25X1A

				VIOLATION REPO				•
1. DE	TAI Approved Pot	TRelease 000	97/12 s & LAY-F	DP61-Q9142R0P	970 95 9	Q03 ₂ Q ₀₃₀	hours	, FPO
	; d.1	scovered 2-	-drawer s	afe D-5525	open i	n Room	7D02,	Hqs.
was	found with	both drawer	mineu tha rs partia	t the safe,	d Th	ining Si	force	materia
clea	ned the are	a.	s	ecured the	safe a	t 2045	hours	mad no
				•	•			
			:•	10 ₄	i.e.			•
2. IND	IVIDUAL(S) RESPONS	IBLE		OFFICE	: 3	DIVISION		BRANCH
۸٠				DDA		AI ·		
в.								
3. DESC	CRIPTION OF HOW VI	OLATION OCCURRED:						
the mate	When inter 25, accepte ect stated safe open a rial overnithrs.; ther person out	that she has she would ght. The sa efore, it wa	oonsibili ad asked i probabl afe was n as forgot	ty for fail the regular y need it t ot needed b ten and was	ing to safe o stor	custodia e some at clos	a sa ans t of he	fe. o leave r busines
viol	In view of ation.	the above,		is cha	rged w	ith thi	s sec	urity
			•					
							- 1	
•				<u>.</u>			1	•
4. SECU	IRITY HISTORY OF P	FRSON(S) RESPONSE	DI C.		·	· · · · · · · · · · · · · · · · · · ·		
and 16 D	has incurre ecember 197	d one previ	employed ious secu	by the Age rity violat	ncy si ion wh	nce Nove	ember urred	1969 on
		••	•					
			•					
Α								
	Chiof Down	ctic Commi	ter Donne					
SIGNATU	R							
			FNI	OORSEMENT		-		
TO :	DIRECTOR OF S	SECUR TTY	U III			M	-	
EDOM								
FROM:		(xx)	ex xSex xectxty	xandiner)				
	TAKEN:		•					rC .
ACTION				. ,				
ACTION							Ĭ .	
ACTION								
ACTION								
ACTION				SIGNATURE	28			

Approved For Release 2001/07/12.: CIA-RDP81-00142R000700050003-0

DDA 77-2703

STATINTL

MEMORANDUM FOR:

O/AI/DDA

STATINTL

FROM:

Executive Officer/DDA

SUBJECT:

Second Security Violation

STATINTL

REFERENCE:

1. Referenced regulation prescribes administrative action that must be taken as regards security violations.

2. As you are aware, you had your second security violation within six months occurring on 20 April 1977. It is therefore necessary that I write this reprimand and provide a warning as to the consequences of further violations within a two-year period dating from your initial violation of 16 December 1976. I have spoken to you personally about your violation and the required administrative actions should further violations occur. Additionally, you are required to perform security duty checks for one additional week.

STATINTL STATINTL

/cc: OS/PSD -

A Land

4 JAN 1077

MEMORANDUM FOR:

Deputy Director for Administration

FROM

rnysical Security Division, OS

SUBJECT

Security Violation - Exposed Classified

Material

25X1A

An investigation by this Office has determined that assigned to your Office, was responsible an exposed crassified material" security violation that occurred on 16 December 1976.

The records of this Office indicate that has not been previously charged with a security violation. 25X1A

25X1A

3. In accordance with the provisions of Headquarters, the minimum penalty for a first violation is an oral reprimand by the Division Chief or higher authority and warning of possible consequences of further violations. Please advise this Office of the action taken in this case.



25X1A

Att Form 912a

Distribution:

Orig & 1 - Addse/Area SO

~ SRD

25X1A

- DSB/Subject

1 - DSB/Chrono

OS/PhySD/DSB

msh 29 Dec 76

E2 IMPDET CL BY 032932

Approved For Release 2001/07/12: CIA-RDP81-00142R000700050003-0

	7	91814.		FINENHAL		
		, post (VIOLATION REPORT		•
1. DET	AILAPPROMEDITO	OF REJEAS	9789777 7814	RDP81-00142R0007	00250003-0 1925 hours.	
disco	overed "expo	sed classif:	ied materia]	" in room 7D02. H	leadquarters Buildii	ng. SDO
1	ae	etermined tha	at the mater	nal, a multi-page	ed document classif	hai
was t	the only doc	S round in a	an "Out" tra	ly located on a wo	oden table in the	area. It
ment	was classif	ied "Admini	cher the Tr	or 'Out' tray.	The outer cover or and the CONFIDENTIAL	t the docu
was a	about three-	quarters of	the way int	o the document	The char force had	L material
Clear	ned the area	La	impounded	the material in t	the OSDO at 1940 hor	irs
2. INDI	VIDUAL(S) RESPON	NSIBLE	*	OFFICE	DIVISION	, BRANCH
۸٠					·	
				DDA.	Front Office	
В.						
	RIPTION OF HOW	VIOLATION OCCURE	RED	-141 1		
accer	nts full res	nonsihility	for railing	although not	the custodian of	the materi
the t	tahle heside	her desk	Subject rov	corted that she di	al from the "Out"	tray on
was r	placed in th	e 'Out' tra	v. hut it mis	orted that She di	id not recall when ne tray at 1745 hou	the materi
depar	rted as she	was the last	t to leave t	the area.	ie cray at 1/45 nou	rs when st
	iew of the a		is ch	arged with a secu	rity violation for	failing
topr	coperly secu	re classifie	ed material.			
			•		6	
				,		
					• 0	
					•	
,	•					
2						
1A		***				
		PERSON(S) RESPO		has been e	employed by the Agen	ncv since
Novem	nber 1969. I	During her t	tenure wrth	the Agency she ha	s not been previous	sly
1 -		ecurity vio	lation.		-	•
charg	ged with a s					
charg	ged with a s	, , , , , , , , , , , , , , , , , , , ,				
charg	ged with a s	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
charg	ged with a s					÷ .
charg	ged with a s	· · · · · · · · · · · · · · · · · · ·				
charg	ged with a s	· · · · · · · · · · · · · · · · · · ·		. ·		
cnarg	ged with a s)	
Chief	ed with a s	Security Bra	anch			
Chief	ed with a s		anch			
Chief	ed with a s		anch			<u> </u>
Chief	ed with a s		anch			
Chief	ed with a s			NOORSEMENT		
Chief	ed with a s	Security Bra		NOURSEMENT		>
Chief	Domestic of DIRECTOR OF	Security Bra		NDORSEMENT		
Chief	Domestic	Security Bra		as control of the		
Chief	Domestic of DIRECTOR OF	Security Bra	·E	as control of the		
Chief SIGNATUR TO: FROM:	Domestic : DIRECTOR OF EO/DDA TAKEN:	Security Bra	Area Securi	ty Officer)	eprimand from th	e
Chief signatur TO: FROM: ACTION ASS	DOMESTIC OF EO/DDA	Security Bra	Area Securi	ty Officer) ived an oral re	eprimand from the	e Ossible
Chief SIGNATUR TO: FROM: ACTION ASS	DOMESTIC OF EO/DDA	Security Bra	Area Securi	ty Officer) ived an oral re	eprimand from the advised of the p	e ossible
Chief signatur TO: FROM: ACTION ASS	DOMESTIC OF EO/DDA	Security Bra	Area Securi	ty Officer) ived an oral re	eprimand from the	e ossible
Chief SIGNATUR TO: FROM: ACTION ASS	DOMESTIC OF EO/DDA	Security Bra	Area Securi	ty Officer) ived an oral reand has been a	eprimand from the advised of the p	e ossible
Chief SIGNATUR TO: FROM: ACTION ASS CON	DOMESTIC OF EO/DDA	Security Brasecurity SECURITY (r Information of further	Area Securi has rece ion, DDA, r violatio	ty Officer) ived an oral re	eprimand from the	e ossible
Chief SIGNATUR TO: FROM: ACTION ASS CON	Domestic S Domestic S DIRECTOR OF EO/DDA TAKEN: istant for sequences	Security Bra	Area Securihas receion, DDA, er violatio	ty Officer) ived an oral reand has been a	eprimand from the advised of the p	ossible